ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

Name: KEMPCOVE PTY. LTD.
ACN: 071 654 638

Date/Time: 15 February 2021 AEST 02:59:21 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	KEMPCOVE PTY. LTD.	010112519
ACN:	071 654 638	
Registered in:	Queensland	
Registration date:	11/12/1995	
Next review date:	11/12/2021	
Name start date:	11/12/1995	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	MODORAS ACCOUNTING (GOLD COAST) PTY LTD, Suite 38 Level 4, 46 Cavill Avenue, SURFERS PARADISE QLD 4217	9E0015410
Start date:	31/10/2016	
Principal Place Of Business address:	2924 Kyogle Road, KUNGHUR NSW 2484	7EAM64101
Start date:	13/06/2019	
Historical		
Registered address:	LUTZ & ASSOCIATES, Level 10 Seabank Building, 12-14 Marine Parade, SOUTHPORT QLD 4215	0E8883961
Start date:	01/07/2003	
Cease date:	30/10/2016	
Registered address:	LUTZ & ASSOCIATES, Level 6 Seabank Building, 12-14 Marine Parade, SOUTHPORT QLD 4215	0E8383480
Start date:	29/01/2003	
Cease date:	30/06/2003	
Registered address:	71 York Street, BEENLEIGH QLD 4207	0E2382221
Start date:	29/10/1998	
Cease date:	28/01/2003	
Registered address:	C/- COOPERS & LYBRAND, Waterfront Pl, 1 Eagle Street, BRISBANE QLD 4000	010279117
Start date:	09/01/1996	
Cease date:	28/10/1998	
Registered address:	C/- RAPID COMPANIES, Level 2, 243 Edward Street, BRISBANE QLD 4000	010112519
Start date:	11/12/1995	
Cease date:	08/01/1996	
Principal Place Of Business address:	C/-, 25 Lenna Court, MOUNT WARREN PARK QLD 4207	1E2469031
Start date:	02/08/2006	
Cease date:	12/06/2019	

Principal Place Of Business address:	100 Greenway Drive, TWEED HEADS SOUTH NSW 2486	0E4930754
Start date:	05/10/2000	
Cease date:	01/08/2006	
Principal Place Of Business address:	Beenleigh Tavern, Pacific Highway, BEENLEIGH QLD 4207	07165463H
Start date:	07/01/1998	
Cease date:	04/10/2000	

Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Current	
Address:	PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date:	14/01/2021
Historical	
Address:	PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date:	24/10/2016
Cease date:	14/01/2021
Address:	P O BOX 3258, SOUTHPORT QLD 4215
Start date:	28/06/2003
Cease date:	24/10/2016

Officeholders and Other Roles		**Document Number**
Director		
Name:	PETER ANTHONY VAN LIESHOUT	7EAM64101
Address:	2924 Kyogle Road, KUNGHUR NSW 2484	
Born:	09/01/1950, WEERT, NETHERLANDS	
Appointment date:	18/12/1995	
Secretary		
Name:	PETER ANTHONY VAN LIESHOUT	7EAM64101
Address:	2924 Kyogle Road, KUNGHUR NSW 2484	
Born:	09/01/1950, WEERT, NETHERLANDS	
Appointment date:	18/12/1995	
Previous Director		
Name:	ROBIN ERIC ARMSTRONG	010112708
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	02/03/1943, , NEW ZEALAND	
Appointment date:	11/12/1995	
Cease date:	18/12/1995	
Name:	MICHELLE PARKER	010112708
Address:	190 Allen Street, HAMILTON QLD 4007	
Born:	19/02/1964, MELBOURNE, VIC	
Appointment date:	11/12/1995	
Cease date:	18/12/1995	
Previous Secretary		
Name:	ROBIN ERIC ARMSTRONG	010112708
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000	
Born:	02/03/1943, , NEW ZEALAND	

Appointment date: 11/12/1995
Cease date: 18/12/1995

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	07165463G

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
REDP	REDEEMABLE PREFERENCE SHARES	2	2.00	0.00	07165463G

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: PETER ANTHONY VAN LIESHOUT
Address: 2924 Kyogle Road, KUNGHUR NSW 2484

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7EAM64101

Previous Members

Name: PETER ANTHONY VAN LEISHOUT
Address: 1592 Old Cleveland Road, BELMONT QLD 4153

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07165463H

Name: ROBIN ERIC ARMSTRONG
Address: Unit 64, 204 Alice Street, BRISBANE QLD 4000

Class	Number held	Beneficially held	Paid	Document number
REDP	1	yes	FULLY	07165463G

Name: MICHELLE PARKER

Address: 31 Oriel Road, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
REDP	1	yes	FULLY	07165463G

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/11/1995	410A Application For Reservation Of A Name Of A New Australian Company	01/11/1995	1	01/11/1995	010139174
11/12/1995	201C Application For Registration As A Proprietary Company	11/12/1995	2	11/12/1995	010112519
11/12/1995	204 Certificate Of Registration Division 1 Pt 2.2	11/12/1995	1	11/12/1995	010299263
11/12/1995	215 Notification Of Initial Appointment Of Officeholders	12/12/1995	1	11/12/1995	010112708
18/12/1995	370 Notice Of Retirement Or Resignation By Director Or Secretary	18/12/1995	2	18/12/1995	010295032
18/12/1995	370 Notice Of Retirement Or Resignation By Director Or Secretary	18/12/1995	2	18/12/1995	010295033
18/12/1995	209 Notice Of Redemption Of Redeemable Preference Shares	18/12/1995	1	18/12/1995	010295035
28/12/1995	207 Notification Of Allotment Of Shares	28/12/1995	2	18/12/1995	010295034
02/01/1996	304A Notification Of Change To Officeholders Of Australian Company	03/01/1996	2	18/12/1995	010279118
02/01/1996	203A Notification Of Change Of Address	03/01/1996	1	02/01/1996	010279117
21/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	19/02/1997	4	10/01/1997	07165463G
30/04/1997	304C Notification Of Change Of Name Or Address Of Officeholder	01/05/1997	2	01/04/1997	012813850
29/01/1998	316L (AR 1997) Annual Return Annual Return -	11/03/1998	4	07/01/1998	07165463H

	Proprietary Company				
22/10/1998	203A Notification Of Change Of Address	22/10/1998	1	22/10/1998	0E2382221
27/11/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	28/11/1998	3	02/11/1998	0E2515642
04/03/1999	304C Notification Of Change Of Name Or Address Of Officeholder	05/03/1999	1	26/02/1999	0E3026028
11/10/1999	309A Notification Of Details Of A Charge	12/10/1999	16	15/09/1999	015839861
28/10/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	28/10/1999	3	30/09/1999	0E3629927
05/10/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	05/10/2000	3	29/09/2000	0E4904593
12/10/2000	304C Notification Of Change Of Name Or Address Of Officeholder	12/10/2000	1	05/10/2000	0E4930697
12/10/2000	203G Notification Of Change Of Address - Principal Place Of Business	12/10/2000	1	05/10/2000	0E4930754
17/09/2001	304C Notification Of Change Of Name Or Address Of Officeholder	17/09/2001	1	03/09/2001	0E6185400
19/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	19/12/2001	3	26/11/2001	0E6655891
22/01/2003	316 (AR 2002) Annual Return 316A Change Of Registered Office Address 316L Annual Return - Proprietary Company	23/01/2003	3	17/01/2003	0E8383480
24/06/2003	203A Notification Of Change Of Address	24/06/2003	1	12/06/2003	0E8883961
30/01/2006	484A1 Change To Company Details Change Officeholder Name Or Address	30/01/2006	2	12/01/2006	1E1752598
29/08/2006	484C Change To Company Details Change Of Principal Place Of Business (Address)	29/08/2006	2	29/08/2006	1E2469031
19/01/2007	484A2 Change To Company Details Change Member Name Or Address	19/01/2007	2	19/01/2007	1E2845485
19/01/2007	484A1 Change To Company Details Change Officeholder	19/01/2007	2	19/01/2007	1E2845484

	Name Or Address				
20/02/2008	484A1 Change To Company Details Change Officeholder Name Or Address	20/02/2008	2	25/01/2008	5E1851575
20/02/2008	484A2 Change To Company Details Change Member Name Or Address	20/02/2008	2	25/01/2008	5E1851576
24/10/2016	484B Change To Company Details Change Of Registered Address	24/10/2016	2	24/10/2016	9E0015410
25/06/2019	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	25/06/2019	2	25/06/2019	7EAM6410 1

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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